

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Wednesday July 5, 2017
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the June 20, 2017 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of the Blanket Purchase Orders for the Police Department**
- B. Administration, Mrs. Honkamp**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Purchase Requisition for McGilvra Electric for Well #5 & #7 Repair – \$1,922**
 - 2. Approval of Purchase Requisition for Balsley Printing for Utility Bill Mailers - \$2,424.70**
 - 3. Approval of the Blanket Purchase Orders for the Public Works Department**
- D. Community Development and Budget, Mr. Peterson**
 - 1. Ratify Consensus for \$1,000 Donation from Village for Downtown Shopping Event – July 15th**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Hanz Brewfest**
 - 2. Approval of Teska Contract for Downtown Streetscape**
 - 3. Approval of Purchase Requisition for Buck Brothers/John Deere for Utility Tractor - \$44,517.04 (State Bid Price)**
- F. Streets and Walks, Mr. Magnus**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN